



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m. on Tuesday, May 8, 2007**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

### **BUSINESS MEETING – 7:00 P.M.**

- 7:00 p.m.**    1.0    **WELCOME/PLEDGE** – Mayor Cullimore
- 2.0    **CITIZEN COMMENTS**  
*(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)*
- 3.0    Update on Flagstaff/Davenport Superfund Site – David Allison, Department of Environmental Quality
- 4.0    **PROCLAMATION**  
                  4.1    Arbor Day Proclamation
- 5.0    **REPORTS/PRESENTATIONS**  
                  5.1    Salt Lake County Sheriff's Report – Detective Ford
- 6.0    **ACTION ITEMS**  
                  6.1    Consideration of **Ordinance No. 82** Adopting the Findings and Recommendations of an Independent Study and Analysis to Address Impacts of Development on the City, Impose Transportation Facilities Impact Fees, Provide for the Calculation and Collection of Such Fees, and Provide for Appeal, Accounting and Severability of the Same  
                  6.2    Consideration of **Ordinance No. 83** Adopting the Findings and Recommendations of an Independent Study and Analysis to Address Impacts of Development on the City, Impose Storm Water Facilities Impact Fees, Provide for the Calculation and Collection of Such Fees, and Provide for Appeal, Accounting and Severability of the Same  
                  6.3    Consideration of **Resolution No. 2007-17** Approving Entry Into An Interlocal Agreement with the City of Holladay for Justice Court Services  
                  6.4    Consideration of **Resolution No. 2007-20** tentatively approving an amended compensation schedule for elective and statutory officers; providing for public inspection of such schedule; and establishing the time and place of a public hearing to consider adoption of such schedule

***In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to [ldunlavy@cottonwoodheights.utah.gov](mailto:ldunlavy@cottonwoodheights.utah.gov)***

- 6.5 Consideration of **Resolution No. 2007-21** tentatively adopting an amended budget for the period of 1 July 2006 through 30 June 2007; tentatively adopting a tentative budget for the period of 1 July 2007 through 30 June 2008; providing for public inspections of such budgets; and establishing the time and place of a public hearing to consider adoption of such budgets
- 6.6 Consideration of **Resolution No. 2007-22** Approving Block Grant Funding for FY07-08 CDBG Funding and Authorizing an Interlocal Agreement Between Cottonwood Heights, the U.S. Department of Housing and Urban Development, and other Government Entities
- 6.7 Consideration of **Resolution No. 2007-23** Approving an Agreement for Building Services with Sunrise Engineering for FY07-08
- 7.0 **CONSENT CALENDAR**  
Approval of March 27, April 10 and April 24, 2007 Minutes
- 8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

*On Monday, May 7, 2007 at 3:30 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at [www.cottonwoodheights.utah.gov](http://www.cottonwoodheights.utah.gov)*

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Liane Stillman  
City Manager

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## **COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA**

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on Tuesday, May 8, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Budget Matters  
Discussion on Tentative FY07-08 Budget
  2. Planning Matters  
Discussion on General Plan Amendments
  3. Public Work Matters
    - a. 1495 East and Fort Union Blvd. Intersection Realignment Discussion
    - b. Stop Sign Study Discussion
  4. Weekly Reports
    - a. Sheriff's Office Report
    - b. Unified Fire Authority (UFA) Report
  5. Report from City Manager
    - a. Big Cottonwood Canyon Trail
    - b. Discussion of City Logo Ordinance
    - c. "Relay For Life" Event
    - d. Medical Insurance Update
    - e. Proposed Expansion of City Office Space
    - f. Town Meeting Power Point Introduction
    - g. Voting Methods
    - h. Administrative Matters
  6. Reports from Mayor/Council
    - a. Council of Governments Meeting – Mayor Cullimore
    - b. Emergency Planning Meeting – Councilman Thomas
    - c. Butlerville Days – Councilman Bracken
    - d. New School District Update – Mayor Cullimore
  7. Other Items
    - a. Review of Public Input
    - b. Review of assignments, calendar items, and pending items
  8. Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.
  9. Adjournment

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